

RESOLUTION NO. ~~2008-~~ 1816

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING A WORK ORDER FOR GRANT WRITING SERVICES RELATED TO THE FCT MUNICIPAL COMPLEX PROPERTY PURSUANT TO THE AGREEMENT BETWEEN THE TOWN OF SURFSIDE AND CAPE CANAVERAL SCIENTIFIC, INC. FOR GRANT WRITING SERVICES WHICH PIGGYBACKED ON CITY OF TAMPA RFP 61020106 AND RESULTING AGREEMENT DATED JULY 27, 2006, PROVIDING FOR IMPLEMENTATION OF AGREEMENT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Cape Canaveral Scientific, Inc. ("Contractor") was selected by the Town of Surfside pursuant to Section 3-13(3) of the Town Code to assist the Town in identifying grant writing opportunities and general grant writing services associated with the completion of grant applications; and

WHEREAS, the Town wishes to engage Contractor to provide Grant Writing Services related the FCT Municipal Complex Property; and

WHEREAS, the Contractor is willing and able to perform such services for the Town within the basic terms and conditions set forth in the agreement between the City of Tampa and Contractor dated July 27, 2006, adopted by the Town of Surfside Commission on January 30, 2008 (the "Agreement"), and Work Order Estimate #2-24-08Surf attached as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

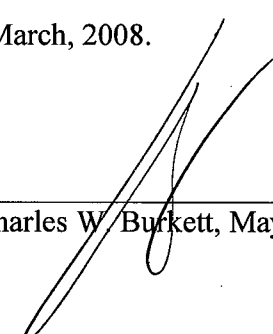
Section 1. Recitals Adopted. That each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Work Order Approved. The Town Commission hereby approves Contractor's work order in the amount of \$16,444.00, as outlined in Exhibit "A" to this resolution for Grant Writing Services.

Section 3. Implementation. That the Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution and approve the Contractor's work order in accordance with the terms, conditions and purposes of this Resolution and the Agreement.

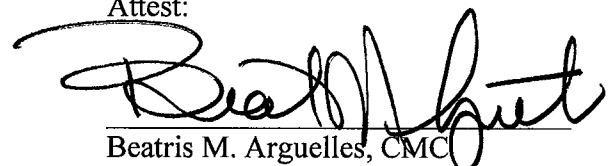
Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED on this 11th day of March, 2008.



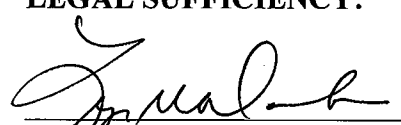
Charles W. Burkett, Mayor

Attest:



Beatris M. Arguelles, CMC
Town Clerk

**APPROVED AND TO FORM AND
LEGAL SUFFICIENCY:**



Lynn M. Dannheisser, Town Attorney

CAPE CANAVERAL SCIENTIFIC, INC.

220 Surf Road Melbourne Beach FL 32951, (321) 722-1161, aadams@gate.net

WO Estimate: 2-24-08Surf

February 22, 2008

Pam Brangaccio
Town Manager
Town of Surfside
9293 Harding Ave.
Surfside, FL 33154

CCS Estimate #2-24-08Surf: Town of Surfside Grant Writing Services

Task 3. Preparing Grant application – Municipal Complex Property

Begin prep work on FCT – Municipal Complex Property
Preliminary Environmental Site Assessment (ESA), photographing, completion of ESA
report for application and final closing*

| | |
|---|------------|
| ESA completed by subcontractor Scientific Environmental Applications' staff | |
| 1 ecologist day rate | \$1,500.00 |
| Report preparation and completion* | \$3,700.00 |

| | |
|---|------------------|
| Prepare a new FCT application for preparation and submittal | |
| 1 staff ecologist (CCS) day rate on site | \$1,500.00 |
| Staff in field filming on water, gaining access to property | |
| 2 staff preparation hours for submittal for May 7 deadline | |
| Total of 84 hours @ \$116.00/hr | <u>\$9744.00</u> |

| | |
|-----------------------------|-------------------|
| TOTAL ESTIMATED FEE: | \$16444.00 |
|-----------------------------|-------------------|

* A portion of the ESA report cost is a reimbursable. The Town is required to produce (1) an ESA and (2) a Final Property Management Report for use of the property in perpetuity for submittal to FCT at the final property closing, when the Town assumes ownership from FCT.

Rev. 2008-18/c

Item 6.B
RESOLUTION

**Approving Work Order for
Grant Writing Services
related to the FCT Municipal
Complex Property**

1816
Cep2
Luberman/Quinn

RESOLUTION NO. ~~2007~~-1816

A RESOLUTION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING A WORK ORDER FOR GRANT WRITING SERVICES RELATED TO THE FCT MUNICIPAL COMPLEX PROPERTY PURSUANT TO THE AGREEMENT BETWEEN THE TOWN OF SURFSIDE AND CAPE CANAVERAL SCIENTIFIC, INC. FOR GRANT WRITING SERVICES WHICH PIGGYBACKED ON CITY OF TAMPA RFP 61020106 AND RESULTING AGREEMENT DATED JULY 27, 2006, PROVIDING FOR IMPLEMENTATION OF AGREEMENT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Cape Canaveral Scientific, Inc. ("Contractor") was selected by the Town of Surfside pursuant to Section 3-13(3) of the Town Code to assist the Town in identifying grant writing opportunities and general grant writing services associated with the completion of grant applications; and

WHEREAS, the Town wishes to engage Contractor to provide Grant Writing Services related the FCT Municipal Complex Property; and

WHEREAS, the Contractor is willing and able to perform such services for the Town within the basic terms and conditions set forth in the agreement between the City of Tampa and Contractor dated July 27, 2006, adopted by the Town of Surfside Commission on January 30, 2008 (the "Agreement"), and Work Order Estimate #2-24-08Surf attached as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Work Order Approved. The Town Commission hereby approves Contractor's work order in the amount of \$16,444.00, as outlined in Exhibit "A" to this resolution for Grant Writing Services.

Section 3. Implementation. That the Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution and approve the Contractor's work order in accordance with the terms, conditions and purposes of this Resolution and the Agreement.

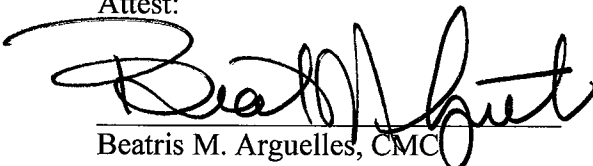
Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED on this 11th day of March, 2008.



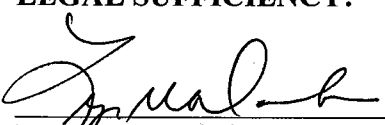
Charles W. Burkett, Mayor

Attest:



Beatris M. Arguelles, CMC
Town Clerk

**APPROVED AND TO FORM AND
LEGAL SUFFICIENCY:**



Lynn M. Dannheisser, Town Attorney

CAPE CANAVERAL SCIENTIFIC, INC.

220 Surf Road Melbourne Beach FL 32951, (321) 722-1161, aadams@gate.net

WO Estimate: 2-24-08Surf

February 22, 2008

Pam Brangaccio
Town Manager
Town of Surfside
9293 Harding Ave.
Surfside, FL 33154

CCS Estimate #2-24-08Surf: Town of Surfside Grant Writing Services

Task 3. Preparing Grant application – Municipal Complex Property

Begin prep work on FCT – Municipal Complex Property
Preliminary Environmental Site Assessment (ESA), photographing, completion of ESA report for application and final closing*

ESA completed by subcontractor Scientific Environmental Applications' staff

1 ecologist day rate \$1,500.00

Report preparation and completion* \$3,700.00

Prepare a new FCT application for preparation and submittal

1 staff ecologist (CCS) day rate on site \$1,500.00

Staff in field filming on water, gaining access to property

2 staff preparation hours for submittal for May 7 deadline

Total of 84 hours @ \$116.00/hr \$9744.00

TOTAL ESTIMATED FEE: \$16444.00

* A portion of the ESA report cost is a reimbursable. The Town is required to produce (1) an ESA and (2) a Final Property Management Report for use of the property in perpetuity for submittal to FCT at the final property closing, when the Town assumes ownership from FCT.

Rev. 2008-18/c

Item 6.B
RESOLUTION

**Approving Work Order for
Grant Writing Services
related to the FCT Municipal
Complex Property**

1816
Cepd
Luberman/Liu